
AGENDA

Mental Health/Disability Services of the East Central Region Governing Board Meeting

Thursday, October 28th, 2021, at 1:00 pm

Location: Camp Courageous 12101 190th St, Monticello, IA 52310 (Durgin Pavilion)
or zoom conference

<https://zoom.us/j/97408216191>

Dial by your location: 877 853 5247 US Toll-free or 888 788 0099 US Toll-free
Meeting ID: 974 0821 6191

Board Members: GARY BIRSCHENK BENTON CO | DUANE HILDEBRANDT BREMER CO | GARY GISSEL BUCHANAN CO | SHIRLEY HELMRICHS DELAWARE CO | ANN McDONOUGH DUBUQUE CO | JOHN GAHRING IOWA CO | PAT HEIDEN JOHNSON CO | NED ROHWEDDER JONES CO | BEN ROGERS LINN CO | DIANE BRECHT ADULT PROVIDER REP | JENN DAY ADULT & FAMILY PEER REP | AMY GRASK CHILDREN'S PROVIDER REP | MELISSA O'BRIEN CHILDREN'S EDUCATOR REP | ANGELA ZIMPHER PARENT REP

1. **Call to order at 1:00 pm: Quorum and Introductions;** Hildebrandt (*Operational Action*)
2. **Approval of October Agenda;** Hildebrandt (*Operational Action*)
3. **Approval of Previous Meeting Minutes;** Hildebrandt (*Operational Action*)
4. **Conflict of Interest Review;** Hildebrandt (*Possible Action*)
5. **Advisory Report;** Diane Brecht (*Possible Action*)
6. **September Claims;** Julie Davison (*Financial Action*)
7. **September Financial Report;** Deb Seymour-Guard (*Financial Action*)
8. **FY21 County Accrual Reimbursement Requests;** Deb Seymour-Guard (*Financial Action*)
9. **FY22 County 1st Qtr. reimbursement Requests;** Deb Seymour-Guard (*Financial Action*)
10. **Bremer Co. Fund Balance Project FY21 Payment;** Jan Heidemann (*Financial Action*)
11. **Jones Co. Fund Balance Projects;** Lucia Hermann (*Financial Action*)
12. **Linn Co. Fund Balance Projects;** Jody Bridgewater (*Financial Action*)
13. **Contracts and Rate Setting;** Ann Cameron Williams (*Financial Action*)
14. **Access Centers 1st Qtr. Utilization Data Update;** Abbey Ferenzi & Erin Foster (*Informational*)
15. **Dubuque Access Hub (A New Day Walk-in Center) Proposal;** Mae Hingtgen (*Financial Action*)
16. **CEO Update;** Mae Hingtgen
 - Priority Initiatives Update
 - Service Development & Expansion
 - Workforce Taskforce
 - Children's Navigator Hire
17. **28E Agreement (Voting Procedures for Governing Board Members);** Hildebrandt (*Operational Action*)
18. **Meeting Location for Remainder of Fiscal Year;** Hildebrandt (*Operational Action*)
19. **Public Comment;** Hildebrandt. 2 minutes

Adjourn